



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: **Tuesday, February 21, 2012**  
**2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE [AGENDA](#)

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

### Mayor McGinn's 2012 State of the City Address

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND  
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF [BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

### FULL COUNCIL:

- |   |   |  |
|---|---|--|
| 1. <a href="#">C.F. 309434</a><br><a href="#">(PDF version)</a> | Petition of Lynn Huff for the University Christian Church and the University Presbyterian Church to rezone approximately 129,300 sq.ft. of land at 4715 to 4735 15th Avenue Northeast from Lowrise 3 (L3) multifamily residential to Neighborhood Commercial 3 with a 65 foot height limit (NC3 65) (Project No. 3004384, Type IV). | GRANT AS<br>CONDITIONED<br>(Clark, Bagshaw,<br>Burgess, Rasmussen) |
|---|---|--|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2. <a href="#">C.B. 117403</a> ( <a href="#">PDF version</a> )	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 60 and page 61 of the Official Land Use Map to rezone property located at 4715 - 4735 15th Avenue Northeast from Lowrise 3 Multifamily Residential to Neighborhood Commercial 2 with a 65 foot height limit, and approving and accepting a Property Use and Development Agreement in connection therewith. ( <a href="#">C.F. 309434</a> , DPD Project 3004384)	INTRODUCED February 13, 2012 (Clark)

**TRANSPORTATION COMMITTEE:**

3. <a href="#">C.B. 117398</a> ( <a href="#">PDF version</a> )	Relating to street and sidewalk use; amending Chapters 15.02 and 15.04 of the Seattle Municipal Code, to correct typographical errors, correct section references, clarify regulations, and make minor amendments.	PASS (Harrell, Godden)
4. <a href="#">C.B. 117390</a> ( <a href="#">PDF version</a> )	Relating to the King Street Station Rehabilitation Phase 2B Project; ratifying and confirming Seattle Department of Transportation's execution of a grant agreement with the Washington State Department of Transportation for and on behalf of the City of Seattle, under which agreement the City will receive over 16 million dollars in funding for the restoration of King Street Station.	PASS (Harrell, Godden)
5. <a href="#">C.F. 312038</a> ( <a href="#">PDF version</a> )	Appointment of Victor Stover as member, Seattle Pedestrian Advisory Board, for a term of confirmation to September 1, 2012.	CONFIRM (Harrell, Godden)

**ENERGY AND ENVIRONMENT COMMITTEE:**

6. <a href="#">Res. 31354</a> ( <a href="#">PDF version</a> )	Establishing the City's intent to seek a private sector partner to assist it in exploring possible models for expanding, upgrading, and/or developing district energy systems in certain areas of Seattle.	ADOPT AS AMENDED (O'Brien, Burgess, Clark)
--	--	---

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
7.	<a href="#">Res. 31360</a> ( <a href="#">PDF version</a> )	Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2012.	ADOPT (O'Brien, Burgess, Clark)
8.	<a href="#">C.B. 117385</a> ( <a href="#">PDF version</a> )	Relating to the City Light Department, authorizing the acceptance of the transfer of the "Pressentin Creek" state trust land in Skagit County, Washington from the Washington State Department of Natural Resources, authorizing the acceptance of the quitclaim deed thereto, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.	PASS (O'Brien, Burgess, Clark)

#### **GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:**

9.	<a href="#">Res. 31359</a> ( <a href="#">PDF version</a> )	To provide the Families and Education Levy Oversight Committee with advisors appointed from the Seattle Youth Commission who can provide valuable insight and perspective to its stewardship responsibilities..	ADOPT (Burgess, Clark, Licata)
10.	<a href="#">Res. 31361</a> ( <a href="#">PDF version</a> )	Adopting Statements of Legislative Intent (SLIs) for the 2012 Adopted Budget and 2012-2017 Adopted Capital Improvement Program (CIP), and Budget Guidance Statements (BUGS) for the 2013-2014 Proposed Budget.	ADOPT (Burgess, Clark, Licata)
11.	<a href="#">C.F. 312124</a> ( <a href="#">PDF version</a> )	Appointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2014.	CONFIRM (Burgess, Clark, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u></b>		
12. <a href="#">C.F. 311900</a> ( <a href="#">PDF version</a> )	Appointment of David W. Howenstine as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.	CONFIRM (Harrell, Licata, O'Brien)
13. <a href="#">C.F. 311902</a> ( <a href="#">PDF version</a> )	Appointment of Mac Scotty McGregor as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Licata, O'Brien)
14. <a href="#">C.F. 311903</a> ( <a href="#">PDF version</a> )	Appointment of Ryan Douglas McMurray as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Licata, O'Brien)
15. <a href="#">C.F. 311904</a> ( <a href="#">PDF version</a> )	Appointment of Jarred Lathrop-Weber as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Licata, O'Brien)
16. <a href="#">C.F. 311989</a> ( <a href="#">PDF version</a> )	Appointment of Mariah C. Ortiz as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012.	CONFIRM (Harrell, Licata, O'Brien)
17. <a href="#">C.F. 311990</a> ( <a href="#">PDF version</a> )	Appointment of Marsha T. Mavunkel as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Licata, O'Brien)
<b><u>PARKS AND NEIGHBORHOODS COMMITTEE:</u></b>		
18. <a href="#">C.B. 117404</a> ( <a href="#">PDF version</a> )	Related to the Board of Park Commissioners; changing the meeting frequency requirement; and amending Section 3.26.020 of the Seattle Municipal Code.	PASS (Bagshaw)
19. <a href="#">C.F. 312089</a> ( <a href="#">PDF version</a> )	Appointment of Barbara A. Wright as member, Seattle Board of Park Commissioners, for a term of confirmation to March 31, 2015.	CONFIRM (Bagshaw)
20. <a href="#">C.F. 312090</a> ( <a href="#">PDF version</a> )	Appointment of Brice Maryman as member, Seattle Board of Park Commissioners, for a term of confirmation to March 31, 2015.	CONFIRM (Bagshaw)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
21.	<a href="#">C.F. 312123</a> ( <a href="#">PDF version</a> )	Appointement of Megan Heahlke as member, Board of Park Commissioners, for a term of confirmation to March 31, 2015
		CONFIRM (Bagshaw)

**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

